

Jamestown Town Council

Monday, March 14, 2005

Jamestown Philomenian Library

26 North Road

Jamestown, RI 02835

Interviews:

6:50 pm Judith DiBello Tree Preservation and Protection Committee

6:40 pm Joseph Tamburini Tree Preservation and Protection Committee

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

IV. COUNCIL SITTING AS ALCOHOLIC LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

V. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it

had been acted upon separately.

1) Adoption of Council minutes:

a) 02/28/2005 Regular meeting

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

a) Affordable Housing Committee (11/08/2004)

b) Jamestown Substance Abuse Prevention Task Force (02/02/2005, 03/02/2005)

c) Planning Commission (02/16/2005)

d) Library Board of Trustees (02/01/2005)

4) CRMC Notices:

a) March 2005 Calendar

5) Proclamations & Resolutions from Rhode Island cities and towns:

a) Town of Hopkinton re: Senate Bill 2005S-0064 related to education

b) City of Providence with copy of resolution from the Town of Smithfield re: health insurance costs

6) Notice from RI Department of Administration, State Planning Council

a) Notice re: Recertification of the Metropolitan Planning Organization by the Federal Highway Administration and Federal Transit Administration

b) Notice re: Amendment to the Transportation Improvement Program

7) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

1) Pursuant to RIGL 42-46-5 (a) (5) (real estate) re: lease negotiations

2) Pursuant to RIGL 42-46-5 (a) (2) litigation

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

1) Town Administrator report - the following action items are referenced in the Town Administrator's report:

1. (b) Columbia Avenue re: request to purchase a portion of abutting property owned by William Straser – as presented by John Murphy

i) Recommendation by Town Administrator and Town Solicitor for denial of sale

(c) Fort Wetherill Facility re: bid for repairs

i) Request to postpone the awarding of bid

(e) Conservation Easement on Donated Properties

i) Recommendation to give three lots to the Conanicut

Island Land Trust with conservation easements granted to the Town

2. Emergency Management Director

i) Request for ratification of appointment of Chief Thomas Tighe as Interim Emergency Management Director

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

1) Proposed resolution in support of the Open Meetings Law for the General Assembly Rules (per Councilor Settipane)

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from Bill Sheehan re: Ft. Getty and rights-of way**
- 2) Copy of a letter to the Town Administrator from Marlene B. Murphy re:
Ambulance Association budget**
- 3) Copy of letter to Martin D. Wencek from Scott & Judy Green re: Plat 16 Lot 12; David Thurston property on Seaside Drive**
- 4) Copy of letter from the North Kingstown Council President to Colonel Kenneth T. Gareau re: Dutch Island training site**
- 5) Letter from Representative Bruce Long re: request for support of House Bill #5030 prohibiting cities & towns from preventing their employees from volunteering as firefighters in their home communities**

XI. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

- 1) Sunday Sales License - Renewal:**
 - a) Cynthia L. Wolfe dba: Stonecraft Sterling**
 - b) Jean Page, Inc. dba: Page's Liquors**
- 2) Trash Collector– Renewal**
 - a) Waste Management of RI, Inc. dba: Waste Management of RI, Inc.**

XII. OPEN FORUM

- 1) Scheduled request to address**
 - a) Rep. Bruce Long re: Legislative Update**

2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

1) Ratification of the appointment of Jason Hopkins as a permanent Police Officer on the Jamestown Police Department

XIV. UNFINISHED BUSINESS

1) Rules of the House of Representatives 2005-2006 (cont. from 02/28/2005)

2) Contract Bidding (cont. from 02/28/2005)

a) Memorandum from Councilor Guy J. Settipane

3) Establishment of a Board of Water and Sewer Commission (cont. from 02/28/2005) (per Councilor Settipane)

4) Conservation Easement on donated properties (cont. from 02/28/2005)

XV. NEW BUSINESS

1) Conanicut Marine Services Lease for Council consideration

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station; Town Office; and on the Internet at www.jamestownri.com/meetings/index.htm and www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to the meeting.